

**Chicago Regional Chapter of ASM International**  
**Executive Committee Meeting Minutes**  
November 10, 2009

**Present: Chirag Shah, Vice Chair / Awards;**  
**Ted Wilken, Treasurer; Jim Mikoda, Secretary; Fred Schmidt, At-Large;**  
**Erin Camponeschi, Program**  
**Members - Joseph Santner, Mike Connelly, Barbara Pickett;**  
**Students –**  
**Regrets: Guiru Nash, Jan Edwards, Outreach; Mike Danko, Asst. Treasurer**

**Secretary – Jim Mikoda**

Minutes for the October 13, 2009 meeting were approved as amended.

**Treasurer – Ted Wilken**

The November 2009 Treasurer Report was reviewed and approved. Chirag moved to move \$16,000 from Fidelity to checking at the end of the quarter to cover expenses. Erin seconded. Unanimous.

**Program Chair – Erin Camponeschi**

Summary of the year's plan is posted on the site.

December meeting at LaMirage \$25 meeting charge.

Jan NIU Titanium Development Tools

Feb LaMirage Recognition of Fellows – Trustees meeting. Aziz working to get Trustee.

Mar – location up in the air. Joint meeting. Corrosion-Aziz-NACE-ARGONNE

Apr – IIT area - Phil Nash speaker. Guiru will get restaurant. Poster night

May NIU – Ceramic Bearings – Dr. Winston Revie from CanMet, Ca (Stu Klevins)

**Directory Chair – Luke Zubek**

It is done and mailed.

**Awards Chair – Chirag Shah**

We have three 2009 ASM Fellows. Phil Nash, Mike Connelly and Alan Cramb.

We will have a recognition meeting for them in February.

Working on Al Swiglo for 2010 Fellow.

**Outreach Chair – Jan Edwards - Regrets**

Received summary report from Jan.

Operation Prism at Aurora University.

**Membership Chair – Fred Yarandi**

Fred has accepted the position as chair. He had no report.

**Student Chapters**

NO written reports

**Chapter Bylaws**

We need to vote on our proposed revised bylaws.

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**Chairs Time.**

Mike Connelly – Yes we want a Materials Camp in 2010.

Jan wants to assist someone and not be the lead.

Fund raising program. 10-12 people to attend meeting.

Demonstrate the need to educate HS students.

Teacher's Camp?? NSF Grant??

Need master teacher to teach the program.

**Next Meeting Plan:**

4:30-5:30 pm Executive Committee Meeting @ LaMirage

5:30-6:30 pm Arrival and Registration

6:30-7:30 pm Dinner

7:30-8:30 pm Technical Presentation

**Next Technical Meeting:** Tuesday, December 08, 2009 at LaMirage

Respectfully submitted,

Jim Mikoda, Secretary – ASM Chicago Regional Chapter